

Message Text

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65

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NRC-05 NSAE-00 TRSE-00

EUR-12 ERDA-05 ISO-00 MC-02 /032 R

DRAFTED BY OEA/CD:RMCGEEHAN:LWH
APPROVED BY EB/ITP/EWT:OSANDERSON
COMMERCE/OEA - CBCLEMENTS

----- 067453

P R 302331Z DEC 75
FM SECSTATE WASHDC
TO AMEMBASSY PARIS PRIORITY
INFO AMEMBASSY BONN
AMCONSUL FRANKFURT

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EXCON

E.O. 11652:N/A

TAGS:ESTC, FR, GW, UR

SUBJECT:OEA/CD INVESTIGATIVE CASE 9(75)-12

REF: A) PARIS T-33215, 12/19/75 (NOTAL); B) MCGEEHAN/
KENNEY 12/10/75 TELECON; C) PARIS T-31883, 12/8/75 (NOTAL);
D) STATE T-277690, 11/24/75

PARIS FOR MR. HOLT

FRANKFURT FOR MISS PETERS

1. PRE-LICENSE CHECK 13-50-114 REFERENCE USED PREVIOUS
MESSAGES NOW CHANGED TO ABOVEMENTIONED CASE NUMBER.
2. SUMMARY MCGEEHAN/KENNEY REFTELCON AS FOLLOWS: THREE
EXPORT LICENSE APPLICATIONS MENTIONED REFTEL D RETURNED
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WITHOUT ACTION (RWA'ED) TO RESPECTIVE APPLICANTS ON 12/10/75

BECAUSE BONA FIDES OF RESPECTIVE TRANSACTIONS COULD NOT BE ESTABLISHED. APPLICANT(S) HAVE OPTION TO RESUBMIT APPLICATION(S) FOR FURTHER P/L CHECK IF THEY HAVE ADDITIONAL INFO TO SUPPORT BONA FIDES OF TRANSACTION(S). OEA/CD

BASIS FOR RECOMMENDING RWA WAS 1) DURING COURSE OF P/L CHECK

PURPORTED ULTIMATE CONSIGNEE (ELD) PLACED HIMSELF BEYOND REACH OF POST WHEN AT SAME TIME SOCIE HAD U.S. APPLICANTS BELIEVING LICENSING DELAY FAULT DOC/AMEMBASSY, 2) NEITHER SOCIE NOR ELD FORTHRIGHT WITH INFO, AND 3) SOCIE AND ELD SUPPLIED CONFLICTING INFO WHICH SUGGESTED ONE OR BOTH LIED TO EMBOFF. FURTHER DEVELOPMENT STATESIDE CAST SHADOW OVER BONA FIDES THESE TRANSACTIONS. MANUFACTURERS REP. FOR DIGILAB INC., CAMBRIDGE, MASS. REPORTED TO OEA/CD THAT DIGILAB SUBMITTED LICENSE APPLICATION OCT. 1975, FOR STRATEGIC-RATED EQUIPMENT WHEREIN SOCIE/ELD PARTIES TO TRANSACTION. DIGILAB REQUESTED APPLICATION BE RWA'ED SHORTLY AFTER CONFRONTATION WITH BACQUEY DISCLOSED MOSCOW AS CORRECT ULTIMATE DESTINATION. END SUMMARY.

3. DIGILAB SUBMITTED APPLICATION TO OEA ON 10/15/75 COVERING INSTRUMENT INCORPORATING DIGITAL COMPUTER (VALUE 86,000 DOLLARS). SOCIE SHOWN AS ULTIMATE CONSIGNEE. OEA LICENSING TECHNICIAN QUESTIONED FRENCH IMPORT CERTIFICATE THAT SHOWED ELD INSTEAD OF SOCIE. DIGILAB OFFICIAL VISITED TRADE FAIR IN SWITZERLAND AND QUESTIONED BACQUEY RE MATTER. ON A HUNCH, DIGILAB OFFICIAL BLUFFED BACQUEY SAYING DIGILAB KNEW SOCIE COULDN'T USE EQUIPMENT AND THAT DESTINATION WAS MOSCOW. ALSO, DIGILAB HAD NO INTENTION OF RUNNING AFOUL DOC BY BEING PARTY TO ILLEGAL DIVERSION. BACQUEY TOLD TO GET CONSIGNEE/PURCHASER STATEMENT SIGNED BY SOVIET CONSIGNEE AND DIGILAB WOULD SUBMIT LICENSE APPLICATION REFLECTING TRUE NATURE OF TRANSACTION. BACQUEY FINALLY ADMITTED DIGILAB EQUIP. NOT REPEAT NOT FOR SOCIE/ELD BUT FOR SHIPMENT TO MOSCOW AFTER INTERLUDE ONE YEAR STORAGE IN FRANCE. BACQUEY THEN AGREED TO OBTAIN SIGNED CONSIGNEE/PURCHASER STATEMENT FROM SOVIET CUSTOMER. ON 10/30/75, DIGILAB ASKED OEA TO RWA THEIR LICENSE APPLICATION.

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4. EMBASSY SHOULD VIEW LECORGNE-DOMMERGUE VISIT (REFTEL A) IN LIGHT ABOVEMENTIONED DIGILAB MATTER.

5. OEA/CD WILL KEEP EMBASSY ADVISED DEVELOPMENTS IN SUBJECT INVESTIGATION. ROBINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 30 DEC 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE304800
Document Source: CORE
Document Unique ID: 00
Drafter: RMCGEHAN:LWH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750450-0845
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975126/aaaaafhw.tel
Line Count: 113
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 75 PARIS 33215, 76 PARIS 31883, 75 STATE 277690
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <27 MAY 2003 by GarlanWA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EA/CD INVESTIGATIVE CASE 9(75)-12
TAGS: ESTC, FR, GE, UR, US
To: PARIS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006